

**A REGULAR MEETING  
OF  
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Acting Chair Conaway in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, January 6, 2015, at 1:04 p.m. with the following Commissioners in attendance: Jeffrey Clark, Harold Gray and Jaymes Lester.

The following Staff members were in attendance: Julie Donoghue, Deputy Attorney General, Dennis Kelleher, Deputy Attorney General, Robert Howatt, Jason Smith, Connie McDowell and Donna Nickerson.

2. Commissioner Clark motioned to approve the meeting minutes from the December 16, 2014 meeting; seconded by Commissioner Gray; the motion carried unanimously.
3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Lester to adopt the following Consent Agenda items with Commissioner Clark motioning to move Item No. 4 to the regular Agenda; seconded by Commission Gray:

IN THE MATTER OF THE APPLICATION OF TIBIRI ENERGY GROUP, LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (FILED DECEMBER 16, 2013; AMENDED JANUARY 2, 2014) – PSC DOCKET NO. 13-501

Commission to consider Proposed Order No. 8696.

IN THE MATTER OF THE APPLICATION OF MY CONSULTING GROUP, LLC D/B/A ME & YOU CONSULTING GROUP FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED FEBRUARY 21, 2014; FILED AUGUST 25, 2014) – PSC DOCKET NO. 14-86

Commission to consider Proposed Order No. 8606.

IN THE MATTER OF THE APPLICATION OF ENERGY AUCTION HOUSE, INC. FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED APRIL 28, 2014; FILED DECEMBER 5, 2014) – PSC DOCKET NO. 14-151

Commission to consider Staff Memorandum and Proposed Order No. 8700.

The motion carried 3-0; Commissioner Conaway abstained.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 *DEL. C.* §203C ("OVERBROOK ACRES")(SUBMITTED OCTOBER 28, 2014; FILED DECEMBER 22, 2014; AMENDED DECEMBER 23, 2014) – PSC DOCKET 14-0494

Dennis Kelleher, Deputy Attorney General appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Gray and seconded by Commissioner Lester, to adopt Order No. 8699; the motion carried 3-0; Commissioner Conaway abstained.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF MODIFICATIONS TO ITS GAS COST RATES ("GSR") (FILED AUGUST 28, 2013) – PSC DOCKET NO. 13-349F

Julie Donoghue, Deputy Attorney General appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

Pamela Scott, Esquire appeared on behalf of Delmarva Power & Light Company.

A motion was made by Commissioner Lester and seconded by Commissioner Clark, to adopt Order No. 8701; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF THE 2015 PROGRAM FOR THE PROCUREMENT OF SOLAR RENEWABLE ENERGY CREDITS (FILED DECEMBER 9, 2014) – PSC DOCKET NO. 14-0560

Dennis Kelleher, Esquire appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

Pamela Scott, Esquire appeared on behalf of Delmarva Power & Light Company.

A motion was made by Commissioner Clark and seconded by Commissioner Gray, to adopt Order No. 8695; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

5. HEARINGS

IN THE MATTER OF THE SALE, RESALE, AND OTHER PROVISION OF INTRASTATE TELECOMMUNICATIONS SERVICES (OPENED MAY 1, 1984; REOPENED NOVEMBER 17, 1998; REOPENED JULY 24, 2001; REOPENED AUGUST 9, 2005; REOPENED FEBRUARY 6, 2014) – PSC REGULATION DOCKET NO. 10

IN THE MATTER OF THE DEVELOPMENT OF REGULATIONS FOR THE FACILITATION OF COMPETITIVE ENTRY INTO THE TELECOMMUNICATIONS LOCAL EXCHANGE SERVICE MARKET (OPENED NOVEMBER 21, 1995; REOPENED NOVEMBER 17, 2008; REOPENED JULY 24, 2001; REOPENED AUGUST 9, 2005; REOPENED FEBRUARY 6, 2014) – PSC REGULATION DOCKET NO. 45

IN THE MATTER OF THE PROPOSED ADOPTION OF REGULATIONS GOVERNING THE MINIMUM SERVICE REQUIREMENTS FOR THE PROVISION OF TELEPHONE SERVICE FOR PUBLIC USE WITHIN THE STATE OF DELAWARE (OPENED DECEMBER 13, 1988; REOPENED DECEMBER 17, 2013) – PSC REGULATION DOCKET NO. 20

James McC. Geddes, Esquire, and Connie McDowell appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

Shari Smith and Bonnie Metz, Esquire appeared via teleconference on behalf of Verizon Delaware LLC.

A motion was made by Commissioner Lester and seconded by Commissioner Gray, to adopt Order No. 8695; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE TARIFF FILING OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL OF A NEW RATE SCHEDULE “TFFF” CALLED TOWN OF FREDERICA FRANCHISE FEE RIDER (FILED OCTOBER 31, 2014) – PSC DOCKET NO. 14-0495

Julie “Jo” Donoghue, Deputy Attorney General, and Jason Smith appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

William Denman, Esquire and Jeff Weiss appeared on behalf of Chesapeake Utilities Corporation.

A motion was made by Commissioner Clark and seconded by Commissioner Gray, to adopt Order No. 8697; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

6. DIRECTOR’S COMMENTS:

Robert Howatt announced the next Commission Meeting will be held on January 20, 2015, the departure of the Commission Secretary Alisa Bentley and raised issues regarding procedures for Docket No. 14-193.

Commissioner Clark and Commissioner Gray stated concerns about how the Commissioners will get material for the upcoming evidentiary hearings to be held at Legislative Hall on February 18, 19, and 20, 2015 regarding Docket No. 14-193. Jason Smith informed the Commissioners that all related material will be delivered to the Commissioners prior to the evidentiary hearings. Commissioner Clark suggested that the parties submit an agreed upon proposed schedule with due dates for materials. James McC. Geddes, Esquire stated that the parties would prepare a proposed schedule that everyone could comment on and bring it to the next Commission meeting.

Robert Howatt stated discussions to be held on the next Commission Agenda, January 20, 2015, regarding materials to the Commissioners for Docket No. 14-193.

There was no further business and the meeting adjourned at 1:49 p.m.

Respectfully submitted,

/s/ Donna Nickerson

Acting Secretary